

EXHIBIT E



BOARD OF DIRECTORS RESOLUTION

Resolution to Eliminate the Use of the Term "Deputy" to Describe and/or Designate an Office, Officer, Position or Title within Stavatti Aerospace Ltd and Stavatti Corporation

Whereas Stavatti Aerospace Ltd. is an aircraft manufacturer focused on the design and production of military, commercial and general aviation aircraft; and

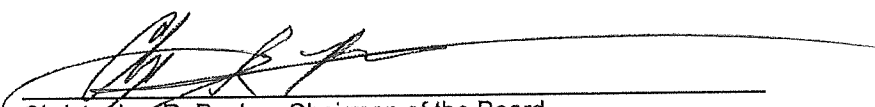
Whereas Stavatti Aerospace Ltd. is desirous to eliminate certain terms and titles that do not describe nor are utilized for position within Stavatti Aerospace td and Stavatti Corporation; now, therefore, be it

Resolved, that the Board of Directors of Stavatti Aerospace Ltd.:

1. Eliminates any office, title or position with a name proceeded by the word "Deputy" as well as the use of the term "Deputy" to describe and/or designate an office, officer or position title within Stavatti Aerospace Ltd and Stavatti Corporation. This includes, for instance, the ending and elimination of the offices and titles/positions of "Deputy President" and "Deputy CEO."

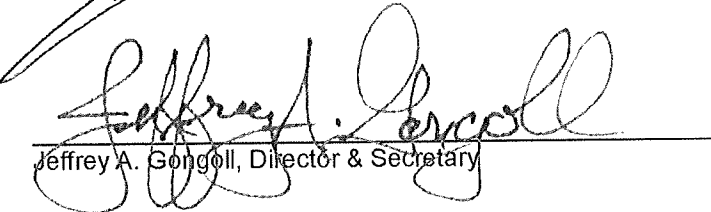
Moved: John R. Simon, *Director & Chief Strategic Development and Asset Officer*
Second: Richard E. Guild, *Director of Military Aerospace*

Passed by Unanimous Vote: November 23, 2022



Christopher R. Beskar, Chairman of the Board

23 November 2022
Date



Jeffrey A. Gongoll, Director & Secretary

23 November 2022
Date

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